



Mission Statement: Living Independently for Today & Tomorrow, Inc. is committed to empowering persons with disabilities to live freely and equally in Southeastern Montana through the provision of independent living services which reduce societal barriers.

Meeting Board Meeting
1201 Grand Avenue #1
Billings, MT 59102

Date: February 19, 2024 (Monday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors
Scheduled for Monday, February 19, 2024, at 4:00 pm
This meeting will be held via ZOOM.**

The ZOOM meeting invitation & link are on this Agenda's second page.

- I. **Call to order:**
 - a. Check-in & Quorum Chair
 - b. Welcome and introduce new board members (if any) Chair
 - c. Approval of previous meeting minutes Motion
The January 16, 2024, Board Meeting minutes were approved via email on February 15, 2024
 - d. Review and Approval of Agenda for the February 19, 2024 meeting Motion
- II. **Old Business:** Chair
 - a. Discussion of old business (if any) Chair
- III. **Public Comment** Team Members
- IV. **New Business:**
 - a. Approval of **LIFTT'S CENTRAL AND SOUTHEASTERN MONTANA TRANSPORTATION PROGRAM COORDINATION PLAN**, to be incorporated into the Montana Department of Transportation grant application to purchase two ADA-accessible vehicles
- V. **Other business:**
 - a. Discussion of other Business Chair
- VI. **Adjournment:** Chair
- VII. **Calendar of Future Board Meetings:**

	Weekday	Date	Quarter	Time
1.-	Thursday	March 7, 2024	2 nd Quarter	4:00 pm
2.-	Thursday	June 6, 2024	3 rd Quarter	4:00 pm



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Weekday	Date	Quarter	Time
3.- Thursday	September 5, 2024	4 th Quarter	4:00 pm
4.- Thursday	December 5, 2024	1 st Quarter	4:00 pm
5.- Thursday	March 6, 2025	2 nd Quarter	4:00 pm
6.- Thursday	June 5, 2025	3 rd Quarter	4:00 pm
7.- Thursday	September 4, 2025	4 th Quarter	4:00 pm
8.- Thursday	December 4, 2025	1 st Quarter	4:00 pm
9.- Thursday	March 5, 2026	2 nd Quarter	4:00 pm
10.- Thursday	June 4, 2026	3 rd Quarter	4:00 pm
11.- Thursday	September 3, 2026	4 th Quarter	4:00 pm
12.- Thursday	December 3, 2026	1 st Quarter	4:00 pm
13.- Thursday	March 4, 2027	2 nd Quarter	4:00 pm
14.- Thursday	June 3, 2027	3 rd Quarter	4:00 pm
15.- Thursday	September 9, 2027	4 th Quarter	4:00 pm

ZOOM INVITATION

Carlos Ramalho is inviting you to a scheduled Zoom meeting.

Topic: Extraordinary Meeting of LIFTT's Board of Directors scheduled for 2-19-2024, at 4:00 pm

Time: February 19, 2024, 04:00 pm Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81991233269?pwd=VHZSaE1NODJvS0pxdVE1Y2czNWkwUT09>

Meeting ID: 819 9123 3269

Passcode: 821339



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One tap mobile

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+13462487799,,81991233269# US (Houston)

Dial by your location

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- +1 669 900 6833 US (San Jose)
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 646 931 3860 US
 - +1 689 278 1000 US
- +1 929 205 6099 US (New York)

Meeting ID: 819 9123 3269

Find your local number: <https://us02web.zoom.us/j/81991233269>